BOARD OF DIRECTORS



Sent and Posted on Web Site on November 11, 2016

Lake County Winegrape Commission

10-DAY NOTICE OF MEETING AND AGENDA

Executive Committee Meeting

November 21, 2016, 3:00 p.m. Lake County Winegrape Commission Office 3865 Main Street, Kelseyville, CA 95451

1. Call to Order: Roll Call, Establish Quorum

- 2. Approval of Minutes from Previous Meeting(s): November 1, 2016
- 3. Public Comment on Agenda Items: Any member of the public may speak on any agendized item for up to five minutes
- 4. Continued discussion of proposed employee handbook prepared by Counsel Jill England
- 5. Public Comment on Items Not Appearing on the Agenda: Any member of the public may speak on any topic not on the agenda for up to five minutes
- 6. Agenda Items and Scheduling for Next Meeting
- 7. Adjourn

All agenda items are subject to discussion and possible action. Requests for more information, or to make a request regarding a disability-related modification or accommodation for the meeting, please contact Susan Peters at (707) 279-2633, ext. 301, or via e-mail at susanp@lakecountywinegrape.org Requests for disability-related modification or accommodation for the meeting should be made at least 48 hours prior to the meeting time. This notice and agenda is available on the Internet at www.lakecountywinegrape.org

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Vice Chair
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